

**APPROVED**

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**SPECIAL MEETING**  
**Monday, October 20, 2003**

**The Kiva  
City Hall  
Scottsdale, Arizona**

**MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
Monday, October 20, 2003**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, October 20, 2003 in the Kiva, City Hall, at 4:02 P.M.

Present: Mayor Mary Manross  
Vice Mayor Wayne Ecton  
Council Members David Ortega, Tom Silverman, Ned O'Hearn, and Cynthia Lukas

Also Present: City Manager Jan Dolan  
City Attorney Brad Woodford

Absent: Councilman Littlefield

1. Brief update on status of negotiations FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104<sup>th</sup> Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, ([rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov))

City Manager Jan Dolan explained that this is an opportunity for Council to continue discussions with the city's attorneys and provide direction to staff regarding the ongoing negotiations with Toll Brothers.

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

- a. Discussion with representatives of the Public Body and discussion and consultation with City attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104<sup>th</sup> Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, ([rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov))

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION.  
COUNCILWOMAN LUKAS SECONDED THE MOTION WHICH CARRIED 6/0.

**ADJOURNMENT**

With no further business to discuss, Mayor Manross adjourned the meeting at 4:04 P.M.

**SUBMITTED BY:**

  
\_\_\_\_\_  
Ann Eyerly, Council Recorder

**REVIEWED BY:**

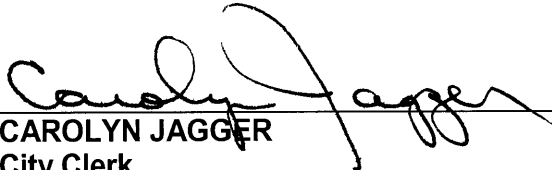
  
\_\_\_\_\_  
Carolyn Jaggen, City Clerk

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 20th day of October 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 20th day of October 2003.

  
CAROLYN JAGGER  
City Clerk